

Capital Planning and Investment Committee

December 08, 2022

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on July 15, 2022, this meeting was conducted via remote participation.

Voting Members Present:

Chair Nate Finch, Vice Chair Sharlene Cronin, Jeffrey Lin, Eric Ward, Don Ludwig

Also Present:

Mary Wilson (Library Director), Jared Mullane (Finance Director) Chief Sicard (Fire), Dan Daly (Open Space, Parks & Rec), Others

Meeting called to order by Chair Nate Finch at 9:16, and no public commentary was provided.

- 1) Discussion of the Library Fire Alarm System Replacement Request
 - a) System is at the end-of-life, and future parts may not be available from Siemens
 - b) Further quotes may be forthcoming
- 2) Discussion of the Fire Dept. SCBA Air Compressor CPIC Request
 - a) Funds would not be expended prior to notification of any pending grant award
 - b) Quote came in higher than existing request
- 3) Discussion of the Fire Dept. Hybrid Command Vehicle Request
 - a) Discussion of which Fire Dept. Vehicle is being replaced - the 10 year old inspection car or the current chief's vehicle given the current age and condition of the respective vehicles
- 4) Discussion of the Fire Dept. Fire Station Design Request
 - a) Discussion of need, siting and design modifications
 - b) Discussion of cost escalation given fiscal environment
- 5) Discussion of Fields Request
 - a) Introduction of Open Space Committee responsibilities and activities
 - b) Introduction of need and background for additional fields
 - c) Discussion of process and procedure related to land acquisition, relating to parcel identification and RFI/RFP process - general issue with funding a nebulous "bank account," uncertain final cost. Any acquisition once a parcel is identified needs to be returned to Town Meeting for approval.
- 6) Discussion of minutes from prior meetings

Voted:

- a) 9/15/2022 Moved by SC, Seconded by NF, approved as submitted by unanimous consent
- b) 10/17/2022 Moved by NF, Seconded by SC, approved as amended by unanimous consent

Meeting Adjourned at 10:43 by unanimous consent.

Documents Referenced:

CPIC Request forms from Fire, Open Space, Libraries
Answers to submitted questions from departments
Draft Minutes 9/15/2022, 10/17/2022,